



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26L983U**

*Company Name:* **AG Taylor Seafoods Limited**

*Company Number:* **05755851**

*Date of this return:* **24/03/2013**

*SIC codes:* **10200**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **107 CLEETHORPE ROAD  
GRIMSBY  
N E Lincs  
ENGLAND  
DN31 3ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS PAULA DEBORAH**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **AMERICA HOUSE EAST FIELD ROAD  
SOUTH KILLINGHOLME  
NORTH LINCOLNSHIRE  
ENGLAND  
DN40 3DJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GLENN**

*Surname:*                                **THOMPSON**

*Former names:*

*Service Address:*                        **AMERICA HOUSE EAST FIELD ROAD  
SOUTH KILLINGHOLME  
NORTH LINCOLNSHIRE  
ENGLAND  
DN40 3DJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/12/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **FISH MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR GLENN THOMPSON

*Shareholding 2* : 1 ORDINARY A 1 GBP shares held as at the date of this return  
*Name:* MR GLENN THOMPSON

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return

Name:

MS PAULA DEBORAH THOMPSON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.